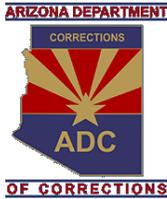


**CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
ARIZONA DEPARTMENT OF CORRECTIONS**



**January 08, 2021
AGENDA**



The Meeting of the Local CORP Board for the Arizona Department of Corrections (ADC) will be held in the 2nd Floor of the ADC office at, **1831 W Jefferson, Phoenix, Arizona, 85007**, commencing at **10:00 a.m.** on **January 08, 2021**.

At any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

I. CALL TO ORDER

ROLL CALL

OPENING REMARKS

II. APPROVAL OF MINUTES:

- a. Approval of the Public Meeting Minutes from December 03, 2020.

III. NORMAL RETIREMENTS:

The following applications have been filed and are presented for Local Board consideration:

a. Retirements

1. Jackeline Alarcon
2. Juanita Allen
3. Fernando Aguayo
4. Veronica Ballesteros
5. Raymond Batey
6. Thomas Basoco
7. Jason Chavez
8. Rodeny Cooley
9. Jose Antonio De La Torre
10. Andrew Engleman
11. Scott Falcon
12. Steven Gutierrez
13. Teresa Hetmer
14. Mindi Kraicinski
15. Emmett Malosh
16. Joseph Menard
17. Travis Melser
18. Steven Morris
19. Lex Mortenson
20. Craig Puhuyesva
21. Teresa Marie Robinson
22. Tina Samples-Ewer
23. Sean Sanchez
24. Annabelle Rino Smith

25. Carol Smith
26. Dion Clويد Smith
27. Mike Vasquez
28. John Eric Weiss

b. Deferred Annuity

1. None

c. Modification to Prior Action

1. None

IV. SURVIVOR BENEFITS- The following applications have been filed and are presented for Local Board consideration:

1. William Byrd (Sandra)
2. Benjamin Hernandez (Virginia)
3. Edwin Jensen (Jennifer)
4. John Noriega (Kathy)
5. Doyle Ridgley (Christina)

V. DEATH BENEFITS - The following applications have been filed and are presented for Local Board consideration

1. Filberto Macias (Obdulia)

VI. REQUEST TO REMAIN IN ASRS/CORP

The following waiver applications have been filed and are presented for Local Board consideration:

1. **Mathew Harvey-** accepted an ASRS position as Occupational Health Nurse Administrator with an effective date of November 12, 2020. He is requesting to remain in CORP; he has approximately 17.370 years of credited service with CORP.
2. **David Owen-** Applying for an ASRS position as Recruitment Analyst effective date to be determined. He is requesting to remain in CORP; he has approximately 19.036 years of credited service with CORP.
3. **Melinda Ann Stephan-** accepted an ASRS position as Appeals Officer with an effective date of January 9, 2021. She is requesting to remain in CORP; he has approximately 13.161 years of credited service with CORP.

VII. DISABILITY RETIREMENTS

1. Lea Owens IME Review

VIII. DESIGNATED POSTIONS:

The Department of Correction have created the following new positions:

1. None

IX. RETIREES RETURN TO WORK REQUESTING TO RETAIN PENSION:

1. Retiree Return to work:

- a. **Hector Montano-** Minutes for 08/06/2020 show an incorrect Retirement date. He retired in 2018 (07/04/2018) and the minutes say 2019 (08/01/2019)
- b. **Stephen Brower** – Retired from CORP effective September 01, 2020; he returned to work in an ASRS position as a Mail Clerk 1 on September 14, 2020.
- c. **Christopher Wadley** – Retired from CORP effective December 01, 2020; he returned to work in an ASRS p[osition as a Correctional Records Clerk II on December 07, 2020.

d. **Kirk Harrigan** – Retired from CORP effective December 01, 2020; he returned to an ASRS position as a Service Dog Support Specialist on December 07, 2020.

2. **Retiree Return to Work with Assignment Change:**

a. **Patrick Lundberg** – On December 12, 2020 he changed ASRS position from an Industry Program Specialist to an ASRS position as a Program Projects Specialist I.

X. RETIREES APPLYING FOR PART TIME POSITIONS REQUESTING TO RETAIN PENSION:

1. None

XI. GENERAL DISCUSSION

1. Next Board Meeting will be on February 04, 2021.

XII. CALL TO PUBLIC: This is the time for the public to comment. Members of the Local CORP Board may not discuss items that are not on the agenda, except to address criticism from the public. Therefore, pursuant to A.R.S. § 38-431.01(H), the Local CORP Board's reaction to any public comment is limited to addressing comments or recommending that the Local CORP Board or Staff responds or study such comment or schedule the subject matter for further consideration at a later date after appropriate notice.